



**Forest Preserve District of Cook County
Report Rules Committee**

Tuesday, January 14, 2014

10:00 AM

*Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: - Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

Absent: - Commissioners Fritchey, Gainer and Schneider (3)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0059

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/3/2013.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be approved. The motion carried by the following vote:

Aye: (6) - Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele

Absent: (3) - Commissioners Fritchey, Gainer and Schneider

14-0060

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the Special meeting held on 12/3/2013.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be approved. The motion carried by the following vote:

Aye: (6) - Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele

Absent: (3) - Commissioners Fritchey, Gainer and Schneider

Vice-Chairman Gorman moved to adjourn the meeting, seconded by. Commissioner Sims The motion carried and the meeting was adjourned.

SECTION 2

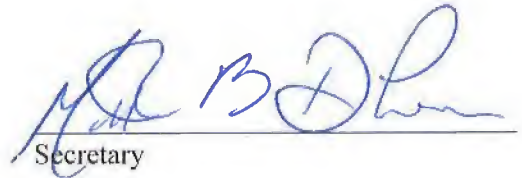
**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0059.....Recommended for Approval

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Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.